

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING MINUTES
NOVEMBER 28, 2016

A scheduled meeting of the Board of Commissioners was held on Monday, November 28, 2016 at 7:00 p.m. at the Council Chamber, 102 East Lake Drive, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Tommy Beal, Woody Beale, Jim Davis, Lynne Green and Janet Harrington. Also, Town Attorney Jimmy Love, Town Manager Dustin Kornegay and Town Clerk Laura Duval were present.

The meeting was called to order by Mayor Andrews. The Mayor gave the invocation, which was followed by the Pledge of Allegiance.

Police Chief Todd Hinnant introduced the new police officer to the Town Board. His name is Evan Gunter, and he is from the Deep River community. Evan graduated with an associate's degree in criminal justice and completed BLET at CCCC. Previously, he served with the Chatham County Sheriff's Department and Johnson C. Smith University in Charlotte. The Town Board welcomed Evan to Broadway.

Mayor Pro Tem Beal made the motion to accept the Agenda as presented. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Consent Agenda – Approval of October 24 Minutes and October Financial Statement. Commissioner Green made the motion to accept the Consent Agenda as submitted. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Town Manager Kornegay presented a resolution designating the Town Manager as Broadway's primary agent for FEMA reimbursement. The Town will be reimbursed for damages caused by the hurricane. Mayor Pro Tem Beal made the motion to approve the FEMA resolution. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Mayor Andrews recommended changing the December meeting date for the Board of Commissioners. Mayor Pro Tem Beal made the motion to move the meeting from December 26 to December 19. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Under Manager's Report, Mr. Kornegay advised that the Broadway Lions Club Christmas Parade will be held on December 10. The Town Board finalized their plans for riding in the parade.

The Town Manager reported that USDA has given him no definitive time table. Tim Sherman has almost completed the construction plans for bid.

Ford Motor Credit has approved financing for the new pickup truck. It should be ready within 90 days.

The drainage issue on Church Street near Sandhills Family Practice has been resolved by Sandhills Contractors. In the next few months Church and Holt Streets will be considered for paving.

Under Commissioner Comments, Mayor Pro Tem Beal attended the Triangle J meeting last week. He distributed farm surveys from different counties across the state. North Carolina is in the top 20 states for farming in the United States. They encouraged everyone to buy locally to help increase the tax base.

Commissioner Harrington attended the Farm-City Banquet. She stated it was very nicely done and very good.

Commissioner Davis mentioned that he and Commissioner Harrington attended the ribbon cutting at Dollar General. He also complimented the Veterans Day Service. It was a very meaningful, outstanding program. Mayor Andrews thanked Nancy Jackson and the DAV Chapter 5 for hosting the program. The theme was Women in Service, and the program was very well attended.

Under Mayor Comments, Mayor Andrews attended the SAGA meeting. They continue to work on membership, economic activities and the visitors welcome center. SAGA hopes that Representative-Elect Sauls, Senator Rabin and Representative Reives will help put through the occupancy tax for funding.

The Town Board decided to have the NCVN Christmas Tree Lighting on December 4 at 4:00 p.m. The service information will be posted on Facebook and the Town website, announced at local churches, and flyers will be posted in local businesses.

With no further business to come before the Town Board, Commissioner Woody Beale made the motion to adjourn the meeting. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously to adjourn.

Donald F. Andrews
Mayor

Laura K. Duval
Town Clerk